

Sacramento
City Unified
School District

SACRAMENTO COUNTY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item# 11.1f

Meeting Date: May 7, 2020

Subject: Approve Minutes of the April 2, 2020, Board of Education Meeting

- Information Item Only
- Approval or Consent Agenda

- Conference (for discussion only)
- Conference/First Reading (Action Anticipated)

- Conference/Action
- Action
- Public Hearing

Division: Superintendent's Office

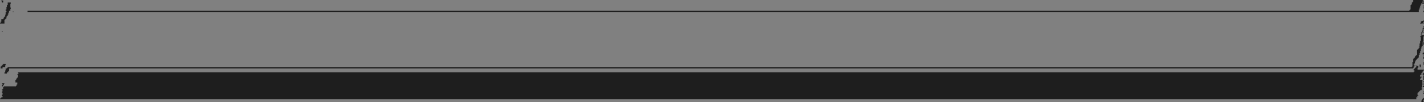
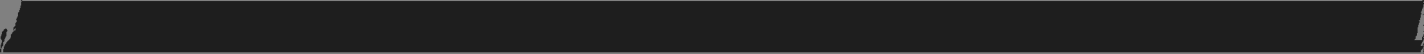
Approve Minutes of the April 2, 2020, Board of Education Meeting



Jessie Ryan, President (Trustee Area 7)
Christina Pritchett, Vice President (Trustee Area 3)
Michael Minnick, 2nd Vice President (Trustee Area 4)
Lisa Murawski (Trustee Area 1)
Leticia Garcia (Trustee Area 2)
Mai Vang (Trustee Area 5)
Darrel Woo (Trustee Area 6)
Olivia Ann Olson, Student Member

Thursday, April 2, 2020
4:30 p.m. Closed Session
6:00 p.m. Open Session

Serna Center
Communi Conference Rooms
5725 17th Avenue



Sacramento, CA 95824
Notice to the Public Below

2019/20-22

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:40 p.m. by President Ryan, and roll was taken.

Members Present:

President Jessie Ryan
Vice President Christina Pritchett
Second Vice President Michael Minnick

Leticia Garcia
Lisa Murawski
Darrel Woo
Mai Vang

Members Absent:

Student Member Olivia Ann Olson 4:00 - 4:00

3.0 CLOSED SESSION

While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

} 1. Government Code 54956.9 Conference with Legal Counsel:

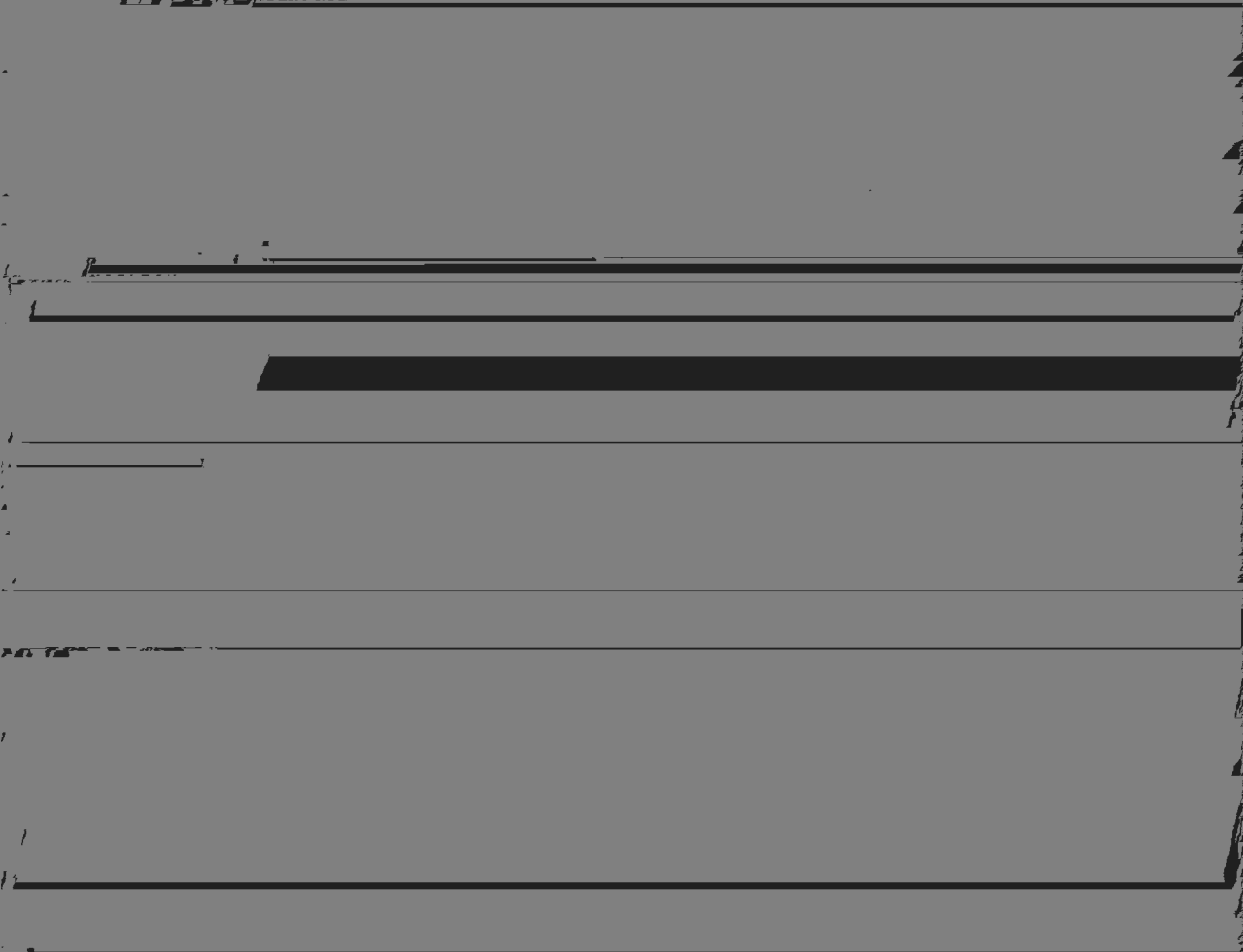
a) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2020010112 and OAH Case No. 2019100759)

b) Significant response to litigation pursuant to subdivision (d)(2) of GC

*Rebecca Gross
Alison French-Tubo
Angie Sutherland
Liz Guillen
Teresa Flores
Patsy Riley
Sarah Citrin
Renee Webster-Hawkins*

Board Member Comments

President Ryan stated that she would speak to the Nutrition Services portion later in her



Public comments through _____ or e-mailed to _____ are limited to two (2) minutes in length (which, depending on the number of public comments, may be reduced to one (1) minute) with no more than 15 minutes per single topic, unless otherwise modified by the Board President. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Public Comment

*Carla Williams
Barbara Sanchez
Rebecca Gross
Colleen Hardin*

*Kassie Noble
Nanette Podesta
Alison West
Susan Chun
Angie Sutherland
Lamaia Coleman
Alina Cojocari
Sarah Ross*

Emily Young

*Brooke Pigno
Barbara Spence*

*Nicole Leach
Robert Suguitan
Amber Larson
Jasmine Gosney
Blair Reese*

*Rachel Arai
Shannon DeGeorge
Autumn Tirapelli
Nassim Ansari
Alina Cervantes
Lindsay Hester
Elizabeth Ramirez*

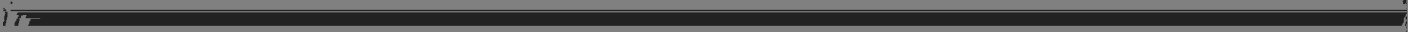
Superintendent Aguilar spoke about how all at the District are adjusting to a new work environment while practicing social distancing. He spoke about the varied ways in which employees are continuing to work and recognized teachers that have been reaching out to students. He is concerned about students and the loss of learning, and he spoke about a distance learning plan that will be implemented. The plan is being developed by a team in negotiation with our labor partners; a needs assessment has been developed in order to check in with families to see how students are doing, and 20,000 computers for student use have been ordered and partially received. Some sites will receive and begin distribution of the computers tomorrow.

Superintendent Aguilar also spoke about the various ways that families are being reached and about an agreement reached on March 30th with SCTA that focuses on teacher training. This training will be done remotely. He also

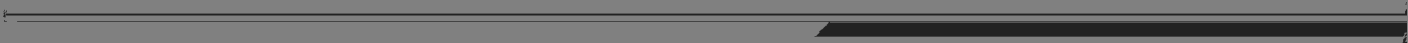
THE GREAT WALL OF CHINA IS ONE OF THE MOST FAMOUS MONUMENTS IN THE WORLD. IT WAS BUILT BY THE CHINESE EMPERORS TO PROTECT THEIR COUNTRY FROM INVASION. THE WALL IS OVER 13,000 KILOMETERS LONG AND IS MADE OF BRICK AND STONE. IT IS A WONDER OF THE WORLD AND IS A MUST-SEE FOR EVERY VISITOR TO CHINA.



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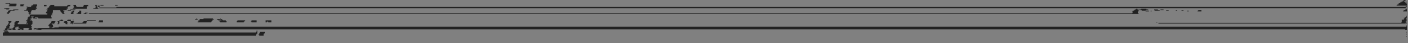


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Member Garcia asked if the petition for renewal is to continue to serve the same grades that are currently being served. Mr. Yang answered that is correct, K-6. She would also like to see the student data that Member Vang requested.

11.0 BOARD

STRATEGIC PLAN AND OTHER INITIATIVES

11.1 Approve 2019/20 Second Interim Financial Report and FCMAT Update (Rose F. Ramos)

**Conference/Action
(Roll Call Vote)**

Chief Business Officer Rose Ramos presented the information and data for

included financial reporting requirements and District fiscal status, changes since First Interim multi-year projections, fiscal recovery plan, budget

average daily attendance (ADA), such as LCFF for example. But there are a lot of other revenue sources that school districts rely on and these are not currently planned to be backfilled. Not to say that this would not change in the future, but at this point there is no certainty of that. President Ryan asked if we are talking about potentially through the fall to see adjustments

projected recession. Ms. Aguinaldo said that is correct.

Member Murawski thanked the presenters and said they answered most of her questions. She commended staff particularly for the FCMAT presentation and all of the work that has been done to address the findings. She would like to see in the budget presentations, going forward, a better supplemental display of our Special Education funding and expenses. She

more explanation. Ms. Ramos explained that there were three areas with set aside for textbooks, and she explained those. Ms. Garcia then asked about the status of the ECMT funding and the SCOE special education.

Special Education. Ms. Kalay responded that the Special Education Director has not yet been able to respond due to work load.

Second Vice President Minnick made a motion to move the item from Conference to Action. Member Woo seconded, and the motion was

President Ryan asked why this Action item is being brought to the Board today during the pandemic and if we are being given a waiver to put off submitting a budget to a later date due to the pandemic

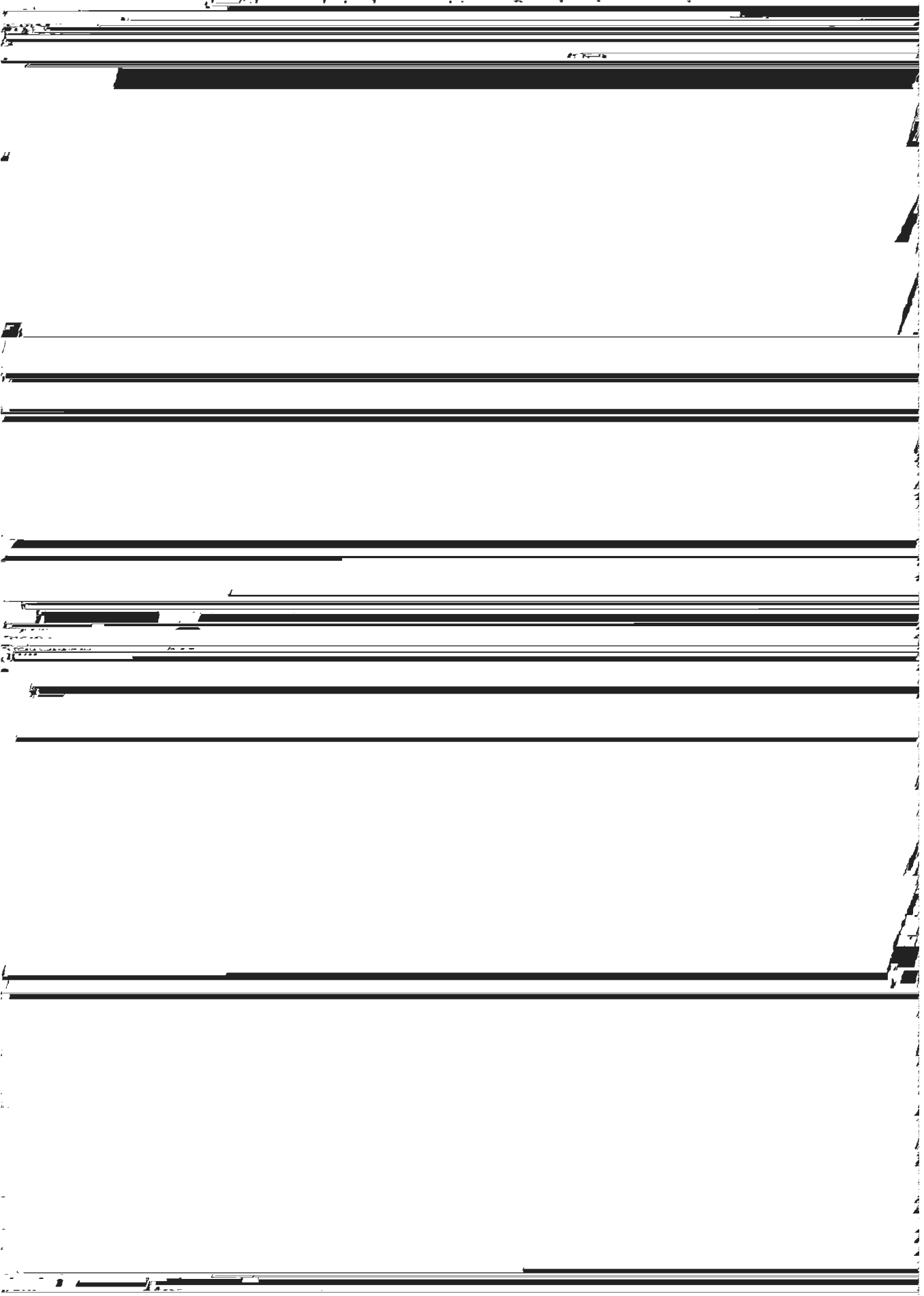
Ms. Ramos answered that no, we did not get a waiver. She mentioned that some of the positions on the list are being brought forward because they were limited term assignments for one year

that is being shared on this matter.

essential services. The fiscal challenges that we face make it even harder because when we rely on grants to provide such essential and critical services, and while on top of that we do not have the resources to say we should not rely on grants (because we should be investing from our general fund to provide essential services), then this decision becomes even harder. In the longer term we have to commit to creating a budget structure in which we are able to say that if some of those functions are so essential, then we need to have the resources available to continue to provide them regardless of whether or not a grant is available to provide those services. And that is not where we are at today, unfortunately. Member Vang asked about the one-time layoff section for translators in matriculation orientation; she asked what the deciding factors were to fund these positions last year and why are they now being eliminated. Ms. Ramos said that the decision was to fund with a one-time restricted allocation from the unrestricted General Fund and that is as much information as she has as far as the budget is concerned. Member Vang brought up diversity and enrollment at school site council and said that some of the positions may not have been decided by school site council and that not all, as Member Garcia mentioned, school sites are as robust as others. Member Vang asked if labor partners were part of the feedback loop during the budget process. Ms. McArn explained that the one-ston budget

process happens at the school site, and then we speak with the labor partners once the decisions are made. This happens now as we are preparing to do voluntary reduction meetings, talking with

employees with the union, and engaging after. Member Vang spoke



13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

13.1 Business and Financial Information:

- *Purchase Order Board Report for the Period of January 15, 2020, through February 14, 2020 (Rose F. Ramos)*
- *Enrollment and Attendance Report for Month 6 Ending January 24, 2020 (Rose F. Ramos)*

13.2 Monthly Suspension Report - February (E.J. Eldredge)

President Ryan received the business and financial information.

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *April 16, 2020 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *May 7, 2020, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

NOTE: The ~~ADJOURNMENT~~ Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board of Education Office at (916) 643-9314 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. ~~§ 12101~~)] Any public records requests for the meeting information less than 72 hours in advance of the meeting and relating to an open session item will be available on the District's website at www.scusd.edu